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2023 JAN 17 AM 11:39

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIACLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES OF AMERICA

V.

PLAINTIFF

CASE NUMBER:

BY: CD

23-MJ-00165-DUTY

CAROLINE HERRLING

REPORT COMMENCING CRIMINAL
ACTION

USMS# _____

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on 01/12/2023 at 2 ☐ AM ☒ PM

or

The defendant was arrested in the _____ District of _____ on _____ at _____ ☐ AM ☐ PM2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No

4. Charges under which defendant has been booked:

18 U.S.C. §§ 1343, 1349, 1028A, 21 U.S.C. §§ 841(a)(1), (b)(1)(C) Wire Fraud Conspiracy, Aggravated Identity5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor6. Interpreter Required: ☒ No ☐ Yes Language: _____7. Year of Birth: 19798. Defendant has retained counsel: ☐ No☒ YesName: Alex KesselPhone Number: 818 995 14229. Name of Pretrial Services Officer notified: Vivian Villegas

10. Remarks (if any): _____

11. Name: Lyndon Versoza (please print)12. Office Phone Number: 213 830 251813. Agency: USPIS14. Signature: [Signature]15. Date: 01/17/2023